



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
OCR  
Gaming Enterprise Board  
August 1, 2016

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Tribal Council Present: Stella Kay, Julie Shananaquet arrived at 9:06am

Odawa Casino Resort: Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Director of Table Games Shane Robertson, Director of Hospitality Hank Rowland, Interim Director of Finance Cory VanHorn, Director of Slots Dennis Shananaquet, Interim Director of Marketing Kyle Ulrich

Guests: None

Public: None

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**MOTION**

Motion made by Billi Jo Head and supported by Denise Petoskey to adopt the agenda for August 1, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**MOTION**

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the Minutes of July 18, 2016 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

**Phone Polls: None**

1 **Public Comment Open: 9:08 am**

2  
3 **Julie Shananaquet:**

- 4 • Employment Issues  
5 • Bushes that are obstruction vision at OCR  
6

7 **Public Comment Closed: 9:12 am**  
8  
9

10 **New Business**

- 11 1. OCR General Manager, Eric McLester  
12 a. June 2016 GEB Report  
13 b. Q2 2016 GEB Report  
14 c. Q2 2016 Business Plan Update  
15 d. Mackinaw Invoices  
16

17 **MOTION**

18 Motion made by Billi Jo Head supported by Marvin Mulholland to go into closed session for  
19 confidential business matters at 9:58 a.m.

20 Vote: 5-yes; 0-no; 0-abstain; 0-absent

21 Comments

22 Motion Carries  
23

24 **Break 10:50am**

25 **Return 11:00am**  
26

27 **MOTION**

28 Motion made by Marvin Mulholland supported by Billi Jo Head to return to open session at  
29 11:25 a.m.

30 Vote: 5-yes; 0-no; 0-abstain; 0-absent

31 Comments

32 Motion Carries  
33

34 **MOTION**

35 Motion made by Billi Jo Head and supported by Mary Kilmer to accept OCR General Manager,  
36 Eric McLester's OCR verbal and written updated reports for the date August 1, 2016.

37 Vote: 5-yes; 0-no; 0-abstain; 0-absent

38 Comments

39 Motion Carries  
40

41 **MOTION**

42 Motion made by Billi Jo Head and supported by Bill A Denemy to approve Chairperson Denise  
43 Petoskey to sign invoice for the amount of \$858.05 for Mackinaw Project dated August 1, 2016.

44 Vote: 5-yes; 0-no; 0-abstain; 0-absent

45 Comments

46 Motion Carries  
47  
48

1 **GEB Chairperson Report**

- 2 a. Q2 Report to Tribal Council  
3 b. Meeting with Regulatory August 15, 2016  
4 c. Q4 Meeting Schedule  
5

6 **GEB General Items of Discussion**  
7

8 **MOTION**

9 Motion made by Marvin Mulholland and supported by Billi Jo Head to schedule meeting with  
10 Regulatory August 15, 2016 at 1pm.

11 Vote: 5-yes; 0-no; 0-abstain; 0-absent

12 Comments

13 Motion Carries  
14

15 **MOTION**

16 Motion made by Denise Petoskey and supported by Billi Jo Head to approve 4<sup>th</sup> Quarter meeting  
17 dates as follows: October 10, October 24, November 7, November 21, December 5 and  
18 December 19.

19 Vote: 5-yes; 0-no; 0-abstain; 0-absent

20 Comments

21 Motion Carries  
22

23 **ADJOURNMENT**

24 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 11:33 am.

25 Vote: 5-yes; 0-no; 0-abstain; 0-absent

26 No Comments

27 Motion Carries  
28  
29

**Next Meeting Date: August 15, 2016**